

Jerome, Idaho
April 13, 2026

The Board of Directors of the American Falls Reservoir District, Idaho, met in public session at the regular meeting place of the Board at 152 1st Ave W, Jerome, Idaho April 13, 2026, at 10:00 A.M. with the following person present:

Dan Shewmaker	President, Member
Dave Ramseyer	Vice President, Member
Graham Hooper	Treasurer, Member
Rob Blick	Member
Greg Hirai	Member
DeWitt Marshall	Member
Brad Shackelford	Member

Attorney Abby Bitzenburg and Secretary Debbie Falconburg were also present.

The meeting was called to order and conducted by President Shewmaker at 10:00 a.m..

The minutes of the Board meeting March 9, 2026, were then approved with a motion by Director Dave Ramseyer, seconded by Director Rob Blick.

The Secretary presented the Claims and April 13, 2026 Treasurer's Report to the Board. (See page 2)

Director Graham Hooper moved the Claims and Treasurer's Report seconded by Director Brad Shackelford. The motion passed.

BUREAU OF RECLAMATION

Ryan Bliss, Cody Sibbet, and Sarah Wageman presented the 5-year projects for Jackson Lake Dam and American Falls Reservoir District. Jackson Lake Dam's aging infrastructure and the American Falls Dam trunnions are completed. They left at 10:50a.m.

TRANSFERS

Director Brad Shackelford, seconded by Director Rob Blick, approved two transfers from Twin Falls Canal Company with a motion. (Page 3)

Director DeWitt Marshall, seconded by Director Rob Blick, approved three transfers from North Side Canal Company with a motion. (Pages 4-5)

ATTORNEY

Attorney Abby Bitzenburg distributed packets of information and commented concerning:

- I. Water Supply Outlook/BOR & WD1 Report

TREASURER'S REPORT

Cash Balance February 28, 2026	\$	100,448.31	
Transfer from #1230	\$	500,000.00	
Transfer to #1230	\$	50,000.00	
Receipts March 2026	\$	<u>52,695.16</u>	
	\$		<u>603,143.47</u>

Disbursements:

Claims 3-9-2026	\$	550,965.42	
Debit Card	\$	725.52	
Debbie Falconburg	\$	4,201.50	
Brandi Weston	\$	2,871.02	
Payroll Expenses	\$	<u>6,896.87</u>	
Total Distribution 3-31-2026	\$	<u>565,660.33</u>	\$ 565,660.33
Cash on Hand 3-31-2026			\$ <u>37,483.14</u> \$ 37,483.14

IDAHO STATE TREASURER LOCAL GOVERNMENT INVESTMENT POOL GENERAL FUND ACCT #1230

Balance in Invest PI #1230 2/28/2026	\$	3,476,121.83	
Interest Credited 3/1/2026	\$	9,706.31	
Transfer to cash	\$	500,000.00	
Transfer from cash	\$	<u>50,000.00</u>	
Balance in Invest PI#1230 3-31-2023	\$	<u>3,035,828.14</u>	
Total Balance 3-31-2026			\$ 3,035,828.14
			\$ <u>3,073,311.28</u>

WATER QUALITY FACILITIES ACCT #1833

Beginning Balance 3/31/2026	\$	28,826.60
Interest 3/1/2026	\$	<u>83.94</u>
Balance 3-31-2026	\$	<u>28,910.54</u>

distribution yield 3.7472%

CLAIMS April 13, 2026

Rob Blick	\$	178.50
Graham Hooper	\$	211.02
DeWitt Marshall	\$	137.90
Dave Ramseyer	\$	175.50
Brad Shackelford	\$	297.40
Dan Shewmaker	\$	174.05
SS Remittance	\$	3,164.88
State Tax Commission	\$	463.00
PERSI	\$	2,062.30
Gallagher Benefit Administrators, Inc.	\$	32.32
City of Jerome	\$	63.50
Idaho Power	\$	76.50
Intermountain Gas	\$	83.44
Livia, Lila	\$	125.00
Longhorn Fencing	\$	7,231.60
Parsons, Behle & Lattimer	\$	1,530.06
Project Mutual Telephone	\$	136.14
State Dept. of Labor	\$	<u>70.04</u>
	\$	<u>9,316.28</u>
	\$	<u>6,896.87</u>

RWSG Grant *		
Bank Balance 2/28/26/26	\$112,496.66	
Cleared checks		
Bank Balance 3/31/26	\$112,496.66	
uncleared checks	\$0.00	
Account balance	\$	<u>112,496.66</u>

April 13, 2026

RESOLVED, That that certain agreement made and entered into by and between Avery and/or Meghan Manring of Twin Falls County, State of Idaho, party/(ies) of the first part, Twin Falls Canal Company of Twin Falls County, State of Idaho, party/(ies) of the second part, under date of March 20, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Northeast Quarter Southeast Quarter (NE1/4SE1/4) Parcel Six (6) in Sweet Acres Subdivision Section Eleven (11), Township Ten (10) South, Range Sixteen (16) East, Boise Meridian for the purchase of a waterright supplemental to One and 00/100 (1.00) share of the stock of the Twin Falls Canal Company shall be chargeable against To be held as treasury stock until resale and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

April 13, 2026

RESOLVED, That that certain agreement made and entered into by and between Jackie and/or Kathleen Wiggs of Twin Falls County, State of Idaho, party/(ies) of the first part, Twin Falls Canal Company of Twin Falls County, State of Idaho, party/(ies) of the second part, under date of March 20, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Southeast Quarter Southeast Quarter (SE1/4SE1/4) Lot Six (6), Block Two (2) in Treasure Ridge Subdivision Section Fifteen (15), Township Ten (10) South, Range Sixteen (16) East, Boise Meridian for the purchase of a waterright supplemental to One and 00/100 (1.00) share of the stock of the Twin Falls Canal Company shall be chargeable against To be held as treasury stock until resale and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

April 13, 2026

RESOLVED, That that certain agreement made and entered into by and between Kelly & Kally Schiffler of Jerome County, State of Idaho, party/(ies) of the first part, Kelly & Kally Schiffler of Jerome County, State of Idaho, party/(ies) of the second part, under date of February 20, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Southeast Quarter Northwest Quarter (SE1/4NW1/4) Section Seventeen (17), Township Nine (9) South, Range Seventeen (17) East, Boise Meridian for the purchase of a waterright supplemental to None and .50/100 (0.50) share of the stock of the North Side Canal Company shall be chargeable against Southwest Quarter Northeast Quarter (SW1/4NE1/4) Section Seventeen (17), Township Nine (9) South, Range Seventeen (17) East, Boise Meridian and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

April 13, 2026

RESOLVED, That that certain agreement made and entered into by and between Anne E Walgamott of Jerome County, State of Idaho, party/(ies) of the first part, Michael G & Lisa K Silver of Jerome County, State of Idaho, party/(ies) of the second part, under date of February 12, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Southwest Quarter Northwest Quarter (NW1/4SW1/4) Section Twenty-three (23), Township Eight (8) South, Range Sixteen (16) East, Boise Meridian for the purchase of a waterright supplemental to One and 00/100 (1.00) share of the stock of the North Side Canal Company shall be chargeable against Northwest Quarter Northeast Quarter (NW1/4NE1/4) Section Thirty-five (35), Township Eight (8) South, Range Sixteen (16) East, Boise Meridian and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

April 13, 2026

RESOLVED, That that certain agreement made and entered into by and between Robert J & Kathi L Meyers of Gooding County, State of Idaho, party/(ies) of the first part, Robert J & Kathi L Meyers of Gooding County, State of Idaho, party/(ies) of the second part, under date of March 19, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Southwest Quarter Southeast Quarter (SW1/4SE1/4) Section Five (5), Township Seven (7) South, Range Fourteen (14) East, Boise Meridian for the purchase of a waterright supplemental to Ten and No/100 (10.00) share of the stock of the North Side Canal Company shall be chargeable against Five and No/100 (5.00) to Lot One (1) and Five and No/100 (5.00) to Lot Two (2), Section thirty-one (31), Township Six (6) South, Range Fourteen (14) East, Boise Meridian and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

EXHIBIT "A"

Township 6 South, Range 14 East of the Boise Meridian, Gooding County, Idaho

Section 31: A tract of land situated in a portion of U.S. Government Lots 1 and 2, described as follows:

BEGINNING at a found ¼-inch steel pin monumenting the Southwest quarter corner of said Section 31, from which a found ¼-inch steel pin monumenting the West quarter corner of said Section 31 bears North 00°34'08" East a distance of 2642.24 feet;

THENCE following the Westerly line of said Section 31 North 00°34'08" East a distance of 2535.97 feet to a point on the Southwesterly right-of-way of Federal Aid Project No. I80N-3(61) 142 monumented by a set ¼-inch steel pin;

THENCE following said right-of-way, the following six courses:

South 51°45'42" East a distance of 167.82 feet to a found brass cap;

South 32°57'13" East a distance of 587.97 feet to a found brass cap;

South 27°05'24" East a distance of 245.08 feet to a found brass cap;

South 21°05'41" East a distance of 783.19 feet to a found brass cap;

Southeasterly 737.75 feet following the arc of a non tangent curve to the right, said curve having a radius of 1784.86 feet, a central angle of 23°40'57", a chord bearing of South 10°47'46" East, and a chord distance of 732.51 feet to a found brass cap;

South 08°36'25" West a distance of 189.84 feet to a found brass cap on the Northerly right-of-way line of 2350 South Road;

THENCE leaving said Southwesterly right-of-way line and following the Northerly right-of-way line of said 2350 South Road, South 88°01'28" West a distance of 956.25 feet to a found brass cap;

THENCE leaving said Northerly right-of-way line, South 00°24'22" West a distance of 49.91 feet to a point on the Southerly line of said Section 31 monumented by a set ¼-inch steel pin;

THENCE following the Southerly line of Section 31 North 88°57'42" West a distance of 23.08 feet to the POINT OF BEGINNING

EXHIBIT "A"

Walgamott Family

TOWNSHIP 8 SOUTH, RANGE 16 EAST, BOISE MERIDIAN, JEROME COUNTY, IDAHO

SECTION 23: PART SW¼NW¼:

Beginning at the West Quarter corner for Section 23;

Thence North 0°05'14" East, 17.88 feet along the Westerly boundary of SW¼NW¼;

Thence South 89°39'29" East, 47.98 feet along the center of an existing 25.00 feet in width access road;

Thence along said center of access road the following courses:

North 73°24'58" East, 402.79 feet;

North 49°30'13" East, 44.87 feet;

North 14°16'51" East, 80.57 feet;

North 14°31'30" West, 52.10 feet;

North 49°35'40" West, 50.82 feet to the TRUE POINT OF BEGINNING;

Thence North 50°55'54" West, 130.66 feet;

Thence North 75°55'11" West, 127.67 feet;

Thence South 42°28'42" West, 209.30 feet;

Thence South 29°23'06" East, 38.72 feet;

Thence South 81°04'44" East, 270.11 feet;

Thence North 50°55'54" West, 69.34 feet to the center of access road and the TRUE POINT OF BEGINNING.

EXHIBIT "B"

Mike & Lisa Silver

TOWNSHIP 8 SOUTH, RANGE 16 EAST OF THE BOISE MERIDIAN, JEROME COUNTY, IDAHO

Section 35: That part of the W½NE¼ described as follows:

Beginning at the North Quarter corner of Section 35;

Thence South 89°40'55" East, 30.00 feet along the Northerly boundary of Section 35 to THE TRUE POINT OF BEGINNING;

Thence South 0°02'55" West, 170.00 feet;

Thence South 89°40'55" East, 654.58 feet;

Thence South 86.82 feet;

Thence South 89°40'55" East, 145.00 feet;

Thence North 86.82 feet:

Thence South 89°40'55" East, 461.21 feet to a point 30.00 feet Westerly of the East boundary of the W½NE¼;

Thence North parallel to and 30.00 feet West of the East boundary of the W½NE¼ 170.00 feet to the North boundary of Section 35;

Thence North 89°40'55" West, 1260.82 feet along said Northerly boundary to THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM a parcel of land for a county road right-of-way conveyed to Jerome Highway District by Warranty Deed recorded July 1, 2008 as Instrument Number 2083587, Jerome County records, being a part of the entire tract of property, situate in the NW¼NE¼ of Section 35, Township 8 South, Range 16 East Boise Meridian, Jerome County, Idaho.


II. Federal Issues

- A. CRSO Litigation Update
- B. Klamath Basin Update

III. State Issues

- A. Legislative Session Roundup for 2026
- B. Idaho Water Application/Drainage Research
- C. CPEP Participation
- D. Update on the BOR Title Transfer Response

There being no further business to come before this Board the meeting adjourned at 11:34 a.m.



President Dan Shewmaker



Secretary Debbie Falconburg